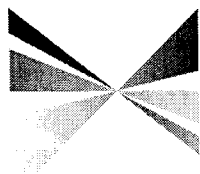


SOUTHERN CALIFORNIA



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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

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MEETING OF THE

ENERGY WORKING GROUP

**Tuesday, January 23, 2007
12:30 p.m. – 2:30 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agenda and minutes are available on the web at:
<http://scag.ca.gov/rcp/ewg.htm>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

ENERGY WORKING GROUP

AGENDA

January 23, 2007

- 1.0 CALL TO ORDER Honorable
Debbie Cook, Chair
- 2.0 PUBLIC COMMENT PERIOD
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.
- 3.0 REVIEW and PRIORITIZE AGENDA ITEMS
- 4.0 CONSENT CALENDAR
- 4.1 Minutes of November 28, 2006 1
- 5.0 DISCUSSION ITEMS
- 5.1 Presentation on Clean Diesel Michael Coates 45 Minutes
Information on fuel economy and clean diesel vehicles will be presented. West Coast Rep Diesel Technology Forum
- 5.2 RCP Plan Outcomes Jacob Lieb 30 Minutes
Attachment SCAG Staff
Staff will provide information on the preliminary performance outcomes for the Regional Comprehensive Plan.
- 5.3 Climate Action Plans Lewison Lem 30 Minutes
Information on the "Center for Climate Strategies" efforts will be presented. University of CA Transportation Ctr
- 6.0 CHAIR'S REPORT Honorable
Debbie Cook, Chair

ENERGY WORKING GROUP

AGENDA

7.0 STAFF REPORT

The California Energy Commission adopted the Final 2006 Integrated Energy Policy Report Update on January 3, 2007. Information on SCAG's energy planning efforts is included. The full report is available at the CEC's website (www.energy.ca.gov/2006_policy_update).

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 ADJOURNMENT

The next meeting of the Energy Working Group will be February 27, 2007.



The following minutes are a summary of actions taken by the Energy Working Group.

The Energy Working Group held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Chair Debbie Cook, City of Huntington Beach.

Members Present

Representing

| | |
|-----------------------|---------------------------|
| Debbie Cook | Huntington Beach |
| Darrell Clarke | Sierra Club |
| Keith Hanks | City of Azusa |
| Lewison Lem | UCB/CCS |
| Margaret Clark | City of Rosemead |
| Gene Beck | EnviroTech |
| Katrina Rosa | HDR Inc. |
| Brian Brennan | City of Ventura |
| Ty Schuiling | SANBAG |
| Felix Oduyemi | SCE |
| Mike Lawrence (Phone) | Jack Faucett & Associates |
| Jon Skolnik (Phone) | Jack Faucett & Associates |

1.0 CALL TO ORDER

Debbie Cook, Chair, called the meeting to order at 12:30 p.m.

2.0 PUBLIC COMMENT PERIOD

None offered.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval of the October 3, 2006 Minutes.

The minutes of October 3, 2006 were approved.

5.0 DISCUSSION ITEMS

5.1 Presentation on Natural Gas

Lee Stewart, Senior Vice President of Gas Operations at Sempra Energy Utilities, provided a presentation on the status of current and future levels of available gas and its potential impacts.

5.2 Infrastructure Bond Measures

Jeff Dunn, SCAG Staff, provided information on the implementation efforts of the recently passed infrastructure bonds. He informed the group that there has been \$1 Billion allocated for state-wide Air Quality Emissions reductions. He also provided a summary of the Water Bond Measure which will provide \$5.4 Billion for water programs.

5.3 AB 32

Jeff Dunn, SCAG Staff, summarized the provided information on the recently passed Global Warming Solutions Act that provides a comprehensive program of regulatory and market mechanisms to achieve reductions in green house gases.

5.4 Energy Performance Outcomes Proposal

Jennifer Sarnecki, SCAG Staff, presented a summary of the preliminary Energy Chapter Performance Outcomes for the Regional Comprehensive Plan and asked for the groups input and support.

Ty Schuiling suggested that “Means to Achieve the Goals” could be:

- Decrease consumption of fossil fuels
- Increase use of renewable resources
- Increase the regions reliance on alternative or renewable fuels for transportation

The group is in general support of the performance outcomes and staff will continue to make refinements.

6.0 CHAIR’S REPORT

None.

7.0 STAFF REPORT

None.

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 ADJOURNMENT

The meeting was adjourned at 2:30 p.m. The next meeting is scheduled for January 23, 2007.

MEMO

DATE: January 23, 2007

TO: Energy Working Group

FROM: Jacob Lieb, Program Manager, (213) 236-1921, lieb@scag.ca.gov

SUBJECT: Regional Comprehensive Plan, Preliminary Plan Outcomes

The policy committees of the Regional Council have approved preliminary outcomes for the Regional Comprehensive Plan (RCP), as developed by the RCP Working Group, various single topic working groups, and staff.

The outcomes are the centerpiece of the plan, and of each of the nine plan chapters. They define the region's values in a way that is intended to be targeted and measurable. The outcomes, as presented here, are preliminary, and staff has been directed to solicit input and to perform refinements. This process will proceed during the first half of 2007.

In the summer of 2007, staff will prepare and present full draft chapters for the RCP. Significantly, the full chapters will include a strategy to ensure that the outcomes are achieved.

The Working Group will note that, while outcomes were developed for individual chapters, there is significant overlap and crossover among issues treated in the plan.

**2007 SCAG Regional Comprehensive Plan
Preliminary Performance Outcomes**

| Outcome Category | Initial Proposed Quantifier (selected) |
|--|--|
| Vehicle Miles Traveled per Household | 10% Reduction from current conditions |
| Housing Supply | 1 unit per 3 persons population growth 1 unit per 1.5 jobs employment growth |
| Urban Density | Increase in density of currently urbanized land area |
| Total Land Consumption | Newly urbanizing area developed at higher density than existing urbanized area |
| Green Building | Number of cities enacting standards or incentives |
| Regionally important open space | Reduction in rate of loss TBD% of priority open space in protection |
| Community open space | Increase in park space per 1,000 residents TBD # of Compass partner cities incorporating park standards |
| Agricultural lands | Reduction in conversion to non-agricultural uses |
| Waterwise Land Use and Local Policies | Increased natural areas for infiltration and cleaning Increased percolation |
| Integration of Water Management Planning | Increased implementation of integrated projects |
| Water Conservation and Stewardship | Increase in habitat conservation plans and constructed wetlands |
| Waterwise Transportation Planning | Reduced impairment listings wrt trans. facilities Ongoing monitoring of water quality |
| Water Supply Reliability | Lowered per capita consumption Increased water storage capacity Increased local water supply |
| Fossil Fuel Consumption | 20% decrease from current conditions |
| Renewable Energy | Increase share of renewables in region's energy use |
| Waste Reduction | Increase from current conditions |
| Waste Reuse | Increase from current conditions |
| Waste Recycling | Increase from current conditions |
| Conversion Technologies | Permit viable facility(ies) in Southern California |
| Jobs | Low unemployment |
| Wages | Historic high per job earnings |
| Economic Equity | Economic growth shared evenly among |

| | |
|--|---|
| | income quartiles |
| Green Economy | Share of economic growth in sustainable industries |
| Incompatible Land Uses (AQ and health) | 100% of cities adopt policies to minimize exposure to contaminants by sensitive receptors |
| Transit Related Crime | Reduction from current conditions |
| Train accidents | 10% reduction |
| Transportation security surveillance | Increase in installed equipment |
| Regional Transit Security Strategy | 100% compliance |
| Infrastructure safety | Number of facilities undergoing retrofit or improvement |
| Accident/incident related congestion | Increased re-routes |
| Regional disaster recovery | Increase plans and agreements on continuity of government |
| TRANSPORTATION OUTCOMES | TBD, pending RTP process |